

# Burdekin Productivity Services Limited



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## Remuneration Committee – 2016

An election of the remuneration committee was conducted at the board meeting of 9<sup>th</sup> February, 2016 resulting in directors **CJ Hesp** and **IR Davies** forming the remuneration committee for 2016.

The next election is due at the February board meeting in 2017.

By order of Company Secretary – M. E. Rickards.